

DSANV Board of Directors Meeting- May 18, 2017

DSANV OFFICES

Meeting was called to order at 7:42 p.m.

Board members attending in person: Heather Gogola, Erin Thompson, Katie Ramchand, Casey Craig, Sean Salins Charlotte Woodward, Brad Hoffman, Heather Trammell, Jessica Kuss, Abel Sussman.

Board members attending by phone: David Egan.

Not available: Dorene Ryder, Nora Bahamonde, Brad Lee.

1) Welcome and President's Report

Casey Craig

2) Approvals

Motion by Jessica Kuss to approve the agenda as written.

- Motion seconded by Katie Ramchand.
- All in favor.
- Motion is approved.

Motion by Katie Ramchand approve the minutes for the 2017 Annual meeting.

- Motion seconded by Sean Salins.
- All in favor.
- Motion approved.
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Motion by Sean Salins approve the minutes for the March 2017 meeting.

- Motion seconded by Dave Hoffman.
- All in favor.
- Motion approved.

Motion by Heather Trammell to approve list of new members as provided.

- Motion seconded by Katie Ramchand.
- All in favor.
- Motion approved.

3) Executive Director Update

Joe Lintott

Joe Lintott discussed DSANV having a co-sponsored an event with other organizations called Wings for All which is designed to alleviate some of the stress that families who have a child with a disability experience when traveling by air. The event turned out to be a success.

A new parent breakfast which was held last week will be continued at a frequency of three times a year. They have decided to expand elementary school-aged children to take part in similar new parent breakfasts.

The spring picnic was a success, and had a very good turnout despite the rain.

A self-advocate yoga program in Alexandria was attempted, but did not meet minimum enrollment. Joe Lintott will continue to try to get programs inside the beltway that serve our teen and adult population.

The upcoming Golf Tournament will be held on June 12th.

The upcoming Reach for Success in July. Reach for Success provides youth resources & opportunities to achieve educational, professional and economic success, and we're hoping that people with Down syndrome will benefit from it. It will be held at five thirty p.m. until eight o'clock, and will go for five to six weeks at a rate of 40 dollars per session.

4) Financial Update

Joe Lintott/Dorene Ryder

Finances are performing as expected- programs are at or near budget. Our cash on-hand is \$9,000 higher than last year.

5) New Business

Camperships

No applications for Camperships were submitted under the Financial Aid-Category A. Two applications were submitted under Financial Aid- Category B. Board determined that both Category B application would be approved in the amount required to send the applicants to camp for one week.

Global Down Syndrome Foundation Adult Medical Guidelines

Board discussed initiative by Global Down Syndrome Foundation to create medical guidelines for adults discussed. These guidelines would fill a much needed void in the Down syndrome community, and would be a valuable resource to Northern Virginia.

Motion by Sean Salins to contribute \$2500 to this endeavor, as requested by Global Down Syndrome Foundation.

- Motion seconded by Heather Trammell.
- All in Favor.
- Motion is approved.

Technology

Casey Craig presented his analysis of the available technology upgrades for DSANV. He and Joe Lintott viewed demonstrations/information sessions on six potential upgrades to our current systems. Casey Craig recommended going with Yourmembership as a platform for database management, website management and email marketing. Board asked for additional information, and Casey will confirm issues prior to executing contract with Yourmembership.

6) Legislative Strategy/BW on Washington

Katie Ramchand

Year into LS committee, little progress has been made. We will be focusing our attention on matters locally, while looking to national organizations and state organizations to help our members be apprised of the national-level issues.

7) Adjournment

Motion by Katie to adjourn the meeting

- Motion seconded by Jessica Kuss.
- All in favor.
- Motion is approved.
- Meeting adjourned at 9:50 pm

Respectfully Submitted,

Charlotte Woodward
Board Secretary